

# **Dane County**

# Minutes - Final Unless Amended by Committee

# **Labor Relations Committee**

Tuesday, June 10, 2025

10:00 AM Attend in person at the City County Building in Room 357; attend virtually via Zoom.

# See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 10, 2025 Labor Relations Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building, Room 357, 210 Martin Luther King, Jr. Blvd.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN\_TSVzoC1YQrefXjhOZm0XuQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 952 6891 3732

#### PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: bubb.nicholas@danecounty.gov

#### A. Call To Order

#### ALSO PRESENT: MELISSA HER, MEMBER; NICK BUBB, STAFF; DEREK WALLACE

Present 4 - CARON SUTTERLIN, TAMMY HAYNES-SAUK, DAVID KNEIP, and KATHY ANDRUSZ

**Excused** 6 - TRAVIS THOMAS, EDJRON PEARSON, SHARRON HUBBARD-MOYER, CHAD HAANEN, ALEX DUDEK, and ROXANA VEGA

#### **B.** Consideration of Minutes

Minutes from April 15, 2025 meeting were approved on voice vote.

2025 MIN-115 MINUTES OF FEBRUARY 11, 2025 LABOR RELATIONS COMMITTEE

Attachments: Labor Relations Minutes 4-15-25

#### C. Action Items

None.

# D. Election of Secretary

Self nomination by Melissa Her for secretary. No other nominations. Nomination approved on voice vote for Melissa Her.

#### **D. Presentations**

Derek Wallace presented the Report and Recommendations for Equity in Recruitment and Retention. Items 2 and 4 under the Recruitment section discussed as potential considerations for the scope of the Labor Relations Committee.

2025 REPORT AND RECOMMENDATIONS FOR EQUITY IN RECRUITMENT AND

RPT-123 RETENTION

<u>Attachments:</u> <u>FINAL-Report-and-Recommendations-P-and-F-Equity-in-</u>Recruitment-a

nd-Retention-Subcommittee

#### E. Reports to Committee

None

## F. Future Meeting Items and Dates

Next meeting date is July 8, 2025 at 10am.

Review and determine which recommendations the Labor Relations Committee should focus on.

#### G. Public Comment on Items not on the Agenda

None

# H. Such Other Business as Allowed by Law

None.

# I. Adjourn

#### Meeting adjourned by Chair Haynes-Sauk at 11:13am.

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة

Dane County Administration at 608-266-8477 or bubb.nicholas@danecounty.gov or TTY WI RELAY 711